

~Meeting Minutes~
Androscoggin County Commissioners
January 6, 2016
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Bell at 5:20 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Beth Bell, Vice-Chair Ronald Chicoine, Sally Christner, Randall Greenwood, Matthew Roy. Absent: Elaine Makas, Alfreda Fournier.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Jail Administrator Jeffrey Chute, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock.

IV. ELECTIONS

A. Election of Chair and Vice-Chair

Motion: to nominate Beth Bell for Chair.

Christner-Roy 0-1-4

Opposed - Bell

Abstained – Chicoine, Roy, Christner, Greenwood

Motion: to nominate Ronald Chicoine for Chair.

Greenwood-Roy 4-0-1

Abstained – Chicoine

Motion: to nominate Sally Christner as Vice-Chair

Greenwood-Bell 4-0-1

Abstained – Christner

B. Election of Representative to Central/Western Maine Workforce Investment Board and Safety Committee

Motion: to nominate Elaine Makas as representative to Central/Western Maine Workforce Investment Board

Bell-Roy 5-0

Motion: to nominate Elaine Makas as representative to the Safety Committee

Bell-Roy 5-0

V. MINUTES

Motion: to accept and approve with a waiver of the reading of the minutes of the December 30, 2015 regular meeting.

Roy-Bell 5-0

VI. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1601.
Corrections Division Warrants # 1619J.
Roy-Greenwood 5-0

VII. REPORTS

A. Update from Commissioner Bell on activities at the Maine County Commissioners Association.

Commissioner Bell reported on the upcoming annual MCCA meeting on January 13th in Augusta. On the agenda will be changes to By-Laws to allow votes only to Commissioners and not to affiliate groups. Also on the agenda is the recommendation that there will only be one vote per County instead of one vote per Commissioner.

B. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.

No report.

C. Report from Commissioner Makas on the Safety Committee.

No report.

D. Administrator's Report

The County Administrator gave a report on activities and meetings.

VIII. COMMENTS FROM THE PUBLIC – No comments.

IX. OLD BUSINESS

X. NEW BUSINESS

A. Approve the Bid for Medical Services in the jail

Motion: to accept the recommendation of the County Administrator and the Jail Administrator, and to accept Correctional Health Partners, Option B-Proposal for medical Services at the jail (without electronic medical records).
Greenwood-Roy 5-0

XI. OTHER BUSINESS

XII. ADJOURN

Motion: to adjourn at 5:52 p.m.
Roy-Bell 5-0

Larry Post, County Administrator